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## MEMBER'S MEETING MINUTES

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**Present:** S. Schell (Chair), P. Quesnele (Secretary)

Y. Alphonse	E. Pitcher	S. Taylor
M. Borowicz-Sibenik	M. Pitcher	A. Vezina (President)
P. Dupuis	S. Schell	
M. Moraca		

**Regrets:** M. Nadeau, J. Belisle, P. Sewell, H. Stevenson

**Guests:** N/A

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### 1.0 CALL TO ORDER

**1.1 Declarations of Conflicts of Interest**  
None.

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### 2.0 AGENDA

**MOTION:** *To approve the agenda as amended.*  
**Moved by:** Y. Alphonse      **Seconded by:** M. Pitcher      **Carried.**

NOTE: 1.1 Declarations of Conflicts of Interest was added to the agenda.

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### 3.0 ITEMS FOR DECISION / DISCUSSION

#### 3.1 Election of Board Members

##### **Shingwauk Anishinaabe Students Association (SASA) Representative**

**MOTION:** *To elect Rainbow Assinewai as Shingwauk Anishinaabe Students' Association (SASA) Representative to the Board of Governors from November 19, 2020 to June 30, 2021.*  
**Moved by:** M. Turco      **Seconded by:** E. Pitcher      **Carried.**

##### **Algoma University Support Staff (AUSS) Representative**

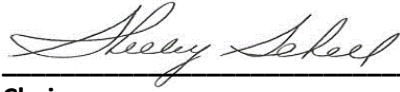
**MOTION:** *To elect Brad Lloyd as Algoma University Support Staff (AUSS) Representative to the Board of Governors from November 19, 2020 to June 30, 2023.*  
**Moved by:** M. Turco      **Seconded by:** Y. Alphonse      **Carried.**

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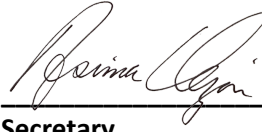
### 4.0 ADJOURNMENT

**MOTION:** *That the Members Meeting of the Algoma University Board of Governors for November 19, 2020 stand adjourned.*  
**Moved by:** S. Taylor      **Seconded by:** M. Borowicz-Sibenik      **Carried.**

**SIGNATURES**



**Chair**



**Secretary**